HSL Board Meeting Minutes
Wednesday, March 8, 2023
Harford Aquatic Wellness Center
2213-A Commerce Road, Forest Hill MD 21050

1. Roll call of members present.
   a. Executive Board
   b. Team Representatives
   c. Call to order: 7:08 PM
2. Correction and adoption of minutes from the previous meeting.
   a. Minutes approved by unanimous consent
3. Adoption of Agenda
   a. Agenda adopted by unanimous consent
4. Reports of officers, committees, and coordinators.
   a. President:
      i. No report
   b. Secretary:
      i. Website - Teamunify did another update so layout has changed slightly
   c. Statistician:
      i. 2023 schedule was distributed
   d. Treasurer:
      i. No changes in finances
      ii. New tax ID card has been requested
      iii. Treasurer will set up 2nd account for scholarship
   e. Head Official:
      i. 2023 officials training schedule was emailed out
      ii. Head official offered to work with individual teams to do special training
   f. By-Law Committee:
      i. No report
   g. Nomination Committee:
      i. No nominations, per by-laws slate of nominees should be presented at the March meeting. ACTION: All teams need to actively recruit for individuals with the skills and availability to serve on the executive committee
      ii. Head official - nomination from the floor Schniqua Roberts
      iii. Treasurer - current secretary agreed to serve a second term Angie Sheldon
      iv. Statistician - nomination from the floor Paul McEndree
      v. ACTION: Nominees submit bio to Nominating Committee for consideration and distribution to board at large.
   h. Diversity, Equity, Inclusion and Accessibility Committee:
      i. Committee is inactive, seeking a new chairperson and committee members.
5. Unfinished business.
   a. Topic: 2023 Schedule
      i. Discussion: Bel Air will have an HSL team this summer so we are back to 12 teams which eliminates the need to byes or tri meets. Need to add BAAC to the list of division teams.
      ii. Switch location JT at AB meet
      iii. ACTION: Statistician - make discussed changes and distribute final schedule to board at large and post to HSL website.

        iv. Motion: Adopt proposed 2023 HSL schedule as presented at meeting with written changes. Motion: Schniqua Roberts; Second: Aaron Hankins
        v. Motion adopted by unanimous consent
    b. Topic: Rule Change regarding 19-21 swimmers
        i. Final wording of the rule change was distributed prior to the meeting.
        ii. Discussion: Confirmed that swimmers will be unscored.
        iii. No motion to reconsider.
        iv. Action (Statistician): Need updated templates for 2023 season to allow 19-21 year old swimmers to be added to the meet roster.
    c. Topic: Proposed by-law change for one team, one vote voting. No votes for executive committee members unless they are in a dual role as team representative and executive committee member. This change has been proposed before and was introduced for future discussion. By-law committee discussed the need to incorporate and coordinate with other voting changes that have been proposed. Draft of previously proposed by-law change attached for review and future discussion.
6. New business for discussion at April meeting
    a. Topic: President presented a new logo proposal - draft attached
    b. Topic: 2023 officials training schedule
    c. Topic: There was a suggestion to add a Bulletin board to the website to allow teams to announce events.
7. Announcements.
    a. Next HSL Board meeting: April 12 at 7:00 PM at Harford Aquatic Wellness Center
8. Adjournment. Motion: President Lauren Stouten; Second: Schniqua Roberts
    a. Meeting adjourned 7:30 PM

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SWIM LEAGUE